GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Energy Department – APTRANSCO - Appointment of Ms. Nagalakshmi.S, I.A.S, Chairman Managing Director, APEPDCL, Visakhapatnam as Woman Director on the Board of Andhra Pradesh Transmission Corporation Limited (APTRANSCO) Vijayawada – Orders – Issued.

ENERGY (OP.A3) DEPARTMENT

G.O.RT.No. 84 Dated: 23-07-2019
Read:

The JMD (Fin, Comml, IPC,HRD&IT)APTRANSCO, Lr.No. APTRANSCO/ Co. Secy /D.No.08/2019, dated.06.06.2019.

O R D E R:

As per Rule 3 of the Companies Rules, 2014, the following class of companies appoints at least one woman director:

1. Every listed company;
2. Every other public company having

a) Paid - up share capital of one hundred crore rupees or more; or
b) Turnover of three hundred crore rupees or more.

2. In letter read above, Joint Managing Director, APTRANSCO has requested for appointment of Woman Director as per provisions of Companies Act.

3. In pursuant of the above and to comply with the Companies Act, and for better corporate Governance, Government after careful examination hereby nominate and appoint Ms. Nagalakshmi.S, I.A.S, Chairman Managing Director, APEPDCL, Visakhapatnam, as Woman Director on the Board of AP Transmission Corporation Limited., (APTRANSCO)Vijayawada.

4. The service conditions of the above Director will be governed as per the existing regulations of the APEPDCL.

5. The Chairman and Managing Director, APTRANSCO, Vijayawada shall take further necessary action in the matter.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

SRIKANT NAGULAPALLI
SECRETARY TO GOVERNMENT

To
The Chairman & Managing Director, APTRANSCO, Vijayawada
The Chairman & Managing Director, APEPDCL, Visakhapatnam.
Copy to:-
The Managing Director, A.P.GENCO, Vijayawada.
The Chairman & Managing Director, APSPDCL, Tirupati.
The P.S to Special Chief Secretary to C.M.
The OSD to Chief Secretary.
The P.S to Minister (Energy, EFS&T).
The Secretary, Energy Department.
SC/SF.(File .No.ENE01-APPT/7/2019

//FORWARDED :: BY ORDER//

SECTION OFFICER